John Roll
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State of Louisiana

Independent Review Panel Meeting January 22, 2018 10:00 AM Bienville Building, Room 173

Agenda

| I. | Roll Call |
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| II. | Welcome and Introductions by Chairman |
| III. | Approval of Minutes from December 11, 2017 Meeting |
| IV. | Old Business a. Discussion of independent reviewer desired qualifications b. Review and Panel approval of draft MOU and Business Associate Agreement |
| V. | New Business a. Panel review and approval of CVs • Sherie Phillips, President Louisiana Healthcare Institute |

b. Scheduling of interviews for CVs approved by Panel

National Panel of Arbitrators and Mediators

David S. Cook, Member

VI. Adjourn